

December 2, 2014

Tennessee Department of Environment and Conservation Division of Water Resources Attn: Ms. Tisha Benton 11<sup>th</sup> Floor 312 Rosa Parks Avenue Nashville, TN 37243

Re: Duly Authorized Representative

Dear Ms. Benton:

Recently, I have been named President of Hemlock Semiconductor, L.L.C. To that end, I would like to confirm that Jason Mennino is the Duly Authorized Representative for the Hemlock Semiconductor L.L.C. facility in Clarksville, TN. Should you have any questions regarding this submittal, please contact Jason Mennino at (931) 614-1991.

Sincerely,

Denise Beachy

President